



**King County  
Meeting Proceedings**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Regional Water Quality Committee**

**Councilmembers:** *Larry Phillips, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer*

**Suburban Cities Association:** *Nancy Davidson, Issaquah;  
Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn  
Alternates: Dan Clawson, Renton; Don Davidson, Bellevue*

**City of Seattle:** *Sally Clark, Richard Conlin; Alternate: Nick Licata*

**Sewer Districts:** *Walter Canter, Bill Tracy; Alternate: Arnold Lind*

**Staff:** *Beth Mountsier (296-0319), Lead Analyst;  
Joanne Rasmussen (296-0333), Committee Assistant*

---

Room 1001

May 10, 2006

3:00 PM

---

**Call to Order**

*The meeting was called to order at 3:18 p.m.*

**Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Mullet, Mr. Peloza, Ms. Davidson, Ms. Clark, Mr. Canter, Mr. Davidson and Mr. Lind  
Excused: Mr. von Reichbauer, Mr. Gustafson, Mr. Tracy and Mr. Conlin

**1. Approval of Minutes**

*The minutes of the March 8, 2006 meeting were approved as amended. Councilmember Peloza noted that the meeting adjournment time was missing from the minutes.*

*The minutes of the April 12, 2006 meeting were approved as presented.*

**2. Report of the Committee Chair**

*Councilmember Phillips welcomed the members. Councilmember Hague updated the committee on the status of King County Water Supply Planning Committee effort. She read into the record the "Clarifying Statement approved by the Coordinating Committee, May 3, 2006" (copy on file in the Regional Committee Office). Beth Mountsier answered questions from the members on the subject.*

**3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

*Dave Christensen, MWPAAC Chair, noted that MWPAAC received briefings at their last meeting on the following topics: 1) The upcoming summit to discuss contract extensions 2) The Executive's Proposed 2007 sewer rate proposal 3) An update on the CSO Overflow Control Program.*

**4. Public Comment**

*The following people appeared before the committee to offer public comment:  
Emma Dixon, 24219 - 107th Drive SE, Woodinville, WA (topic-Brightwater )  
Paul W. Locke, 308 E. Republican Street, Seattle, WA (topic-sewer rate and capacity charge)*

*E-mail comment from Bill Kelly, Woodinville, WA, was distributed to the members for the record.*

## Briefing

5. **Briefing No. 2006-B0078**

Proposed 2007 Sewer Rate and Capacity Charge

*Beth Mountsier, Committee Staff, introduced the briefing topic and answered questions from the members. Tim Aratani, Manager, Finance and Administration Section, Wastewater Treatment Division (WTD), briefed the committee and answered questions from the members during a powerpoint presentation entitled "2007 Executive Sewer Rate Proposal" dated May 10, 2006. Tom Lienesch, Economist, WTD, and Don Theiler, Director, WTD, answered questions from the members. Mr. Constantine, announced that the Operating Budget Committee plans to take up the proposed sewer rate legislation again at it's May 24, 2006 meeting.*

**This matter was Presented.**

6. **Briefing No. 2006-B0079**

Asset Management Program Status

*Beth Mountsier, Committee Staff, introduced the briefing topic and answered questions from the members. Jim Maloney, Assistant Manager, Asset Management Program WTD, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Asset Management Program - RWQC Status Update", dated May 10, 2006.*

**This matter was Presented.**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 4:55 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature